

# MTC Workshop

**2009-10-21 12:00:00.0**

## PLEASE NOTE LOCATION

The City Club of San Francisco 155 Sansome Street San Francisco, CA 94104 Library Room  
9th Floor - 12:00 - 6:00 p.m Main Dining Room  
11th Floor - 6:00 p.m. Dinner  
The Metropolitan Transportation Commission is the transportation planning, coordinating and financing agency for the nine-county San Francisco Bay Area.

*This agenda was updated 2009-11-06 11:31:51.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

## Chair

Scott Haggerty

## Vice Chair

Adrenne J. Tissier

## Members

Tom Azumbrado Tom Bates Dean J. Chu  
Dave Cortese Chris Daly Bill Dodd Dorene M. Giacomini Federal D. Glover Anne W. Halsted Steve Kinsey Sue Lempert Jake Mackenzie Jon Rubin Bijan Sartipi James P. Spering Amy Rein Worth Ken Yeager

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## Noon - 1:00 Lunch

### Transit Sustainability - Context

1:00 - 2:00 • [1 Exec Director s memo.pdf](#)

• [Oct 21 Workshop-Version 4-revised.pdf](#)

### Why is this important to address now?

A.

**Presented by:** Steve Heminger

### Current Conditions

**B. Presented by:** Alix Bockelman and Subhash Mundle

• [Mundle MTC Workshop Pres 10.19.09 FINAL.pdf](#)

1. Financial Trends - Costs and Revenue

2. Service Design and Delivery

3. Decision-making Structure

4. Bay Area Performance Trends

2:00 - 2:45 **Views from Bay Area Transit Stakeholders**

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**Presented by:** Ann Flemer

**2:45 - 3:00 BREAK**

**3:00 - 4:00 Views from Local Analyses**

**Transit Effectiveness Project - San Francisco Municipal Transportation Agency**

- **Presented by:** Nathaniel Ford, Executive Director, SF MTA

- [NPF MTC Workshop Presentation - 102109 v.final.pdf](#)

**Comprehensive Operations Analysis - Santa Clara Valley Transportation Authority**

- **Presented by:** Michael Burns, General Manager, VTA

- [VTA COA Overview 2009.pdf](#)

**Recommendations for Moving Forward**

**4:00 - 5:30** *Commission Direction for Staff Follow-up*

**Presented by:** Ann Flemer

**Closed Session -**

**5:30 -** *The Commission will meet in Closed Session Pursuant to Government Code Section*

**6:00** *54957 with respect to the Executive Director's Performance Evaluation.*

**Presented by:** Francis Chin

**6:00 Open Session**

**6:00 - 7:30 Dinner**

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## **Next meeting**

At Call of the Chair

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\*Attachment to Commission members and other officials. (Copies available at meeting).

\*\*All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the City Club, San Francisco:

\* **BART/MUNI trains:** The City Club is one block from the MONTGOMERY ST. STATION. Exit the station at Sansome Street and walk towards Bush Street. Cross Bush Street and The City Club is located between Bush and Pine Streets.

\* **MUNI Bus:** The City Club is centrally located in downtown San Francisco, near several MUNI bus lines. Visit Muni website to find the best route from your starting point to The City Club

\* **CABLE CAR:** The City Club is one block from the California Street cable car. Exit at Sansome Street.

For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

Driving Directions:

**FROM EAST BAY-BAY BRIDGE**

- \* Take the Fremont Exit off the Bay Bridge
- \* Cross Market - turn left on Pine
- \* Turn left on Montgomery
- \* Turn left on Bush
- \* Take left onto Sansome Street

**FROM MARIN-GOLDEN GATE BRIDGE**

- \* Follow signs for Downtown via Marina
- \* Turn left onto Bay Street
- \* Turn right onto The Embarcadero
- \* Turn right onto Battery Street
- \* Turn right onto Market Street
- \* Turn right onto Sutter Street
- \* Turn right onto Sansome Street

**FROM SOUTH BAY**

- \* Drive toward Bay Bridge (I-80)
- \* Exit at 4th Street (last S.F. exit)
- \* Turn left onto 3rd Street
- \* Turn right onto Bush Street

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\* Take left onto Sansome Street

**RECOMMENDED PARKING:**

The City Club does not own parking and is not liable in any way for public garages recommended. Please check with parking garages for current prices and hours of operation.

- \* 440 Stockton Street (cross street Sutter), (415) 982-7275 - 24 hour parking
- \* 345 California Street (between Sansome & Battery), (415) 434-7743
- \* 220 Bush Street (cross street: Sansome), (415) 986-1242
- \* 100 Pine Street (cross street: Front), (415) 391-2192
- \* 235 Pine Street (cross street: Battery), (415) 989-2849
- \* 101 California Street (cross street: Davis), (415) 956-1060
- \* 343 Sansome Street (cross street: Sacramento), (415) 433-3430